

SAN JOAQUIN COUNCIL OF GOVERNMENTS

555 E. Weber Avenue • Stockton, California 95202

209.468.3913 • 209.468.1084 (fax)

www.sjcog.org

Gary S. Giovanieri

March 29, 2005

Gary Haskin

Rachel Falsetti

ATCH CHAIR

Julia E. Greene

Division of Transportation Programming, MS 82

EXECUTIVE DIRECTOR

P.O. Box 942874

Member Agencies CITIES OF ESCALON.

LATHROP. 1001

RIPON. STOCKTON. TRACS

AND THE COUNTY OF SAN TOAQUIN

Department of Transportation

Sacramento, CA 94274-0001

SUBJECT: Formal Amendment #7 to the 2004 Federal Transportation

Improvement Program

Dear Ms. Falsetti:

Enclosed for your review and approval is the documentation for Formal Amendment #7 to the Federal Transportation Improvement Program. The SJCOG Board approved Amendment #7 to 2004 TIP on March 24, 2005. State and Federal approval is required.

FTIP Amendment #7 adds/changes the following Program:

1. Congestion Mitigation Air Quality Program for FY 04/05 thru FY 06/07 and FY07/08 (for illustrative purposes only).

2004 Congestion Mitigation and Air Quality **Program Summarv**

Rank	Project Name	Lead Agency	CMAQ Funding Requested	CMAQ Funding Granted
	Hybrid Diesel-Electric		\$	
1	Replacement Buses	SJRTD	19,800,000	\$15,404,488
2	10 Compressed Natural Gas Dial-a-Ride Vehicles for the Lodi Transit Service	City of Lodi	\$ 600,000	\$600,000
	Bi-Level Commuter Rail Car		\$	7,5,5,1,5,1,5
3	Purchase	SJRRC	7,040,000	\$3,520,000
	City of Manteca Intra-City	City of	\$	
4	Transit Service Project	Manteca	1,714,602	\$1,714,602
5	Initial Fleet Conversion SJC Clean Diesel Fuel - On Road Vehicles	SJ County	\$ 1,032,500	\$1,032,500
	Initial Fleet Conversion SJC		\$	+ 1,002,000
7	Motor Pool Hybrid Vehicles	SJ County	462,000	\$462,000
8	Tracer Service Expansion	City of Tracy	\$ 1,449,650	\$750,000

9	Bus Rapid Transit Demonstration (BRT) Project Phase I	City of Stockton	\$ 412,410	\$412,410
10	Expansion of the City of Lodi CNG Fueling Facility to Accommodate additional CNG vehicles	City of Lodi	\$ 176,000	\$176,000
12	Increase Capacity of Existing SJC CNG Fueling Station	SJ County	\$ 128,000	\$128,000

Total

\$24,200,000

The required documentation is enclosed.

- 1. CTIPs reports
- 2. Revised Financial Plan
- 3. Staff Report
- 4. Resolution R-05-23

A public hearing was conducted on March 24, 2005 at the regularly scheduled SJCOG Board meeting. At that time there were no comments given.

SJCOG certifies this amendment meets all the financial constraint and air quality conformity requirements of a TIP Amendment.

If you have any questions regarding this amendment, please contact me at (209) 468-3913.

Sincerely,

JULIA E. GREENE

Executive Director

cc: Mayela Sosa, FHWA

Lorraine Lerman, FTA Cathy Gomes, Caltrans HQ

Pat Robledo, Caltrans D10

Connie Medina, Caltrans District 10

Kari Wilson, SJRTD

Brian Schmidt, SJRRC

Eric Alvarez, City of Stockton

Adam Emmer, City of Manteca

Rod Buchanan, City of Tracy Tiffani Fink, City of Lodi

Dave Mendoza, San Joaquin County Public Works

San Joaquin Council of Governments San Joaquin Format (Highest Version)

2004 Federal Transportation Improvement Program

Congestion Mitigation and Air Quality Program (Non-transit) Amendment #7

Prior 32 000 128 000			160,000	Total	\$ 160,000 FTIP Amend 7.00 21200000288	0.00 San Joaquin Co
						CMAQ/CO
******** Version 1 - 02/15/2005 ********			160,000	RW		SJCOG
New Project			-	PE	Expansion of current CNG fueling facility to	
Prior Prior 1,643,000 462,000		1,052,500	1,052,500	Total	FTIP Amend 7.00 21200000284	San Joaquin Co
				<u> </u>		CMAQ/CO
******** Version 1 - 02/15/2005 *******		1 052 500	1.052.500	RW	with hybrid vehicles	SJCOG
New Project				PE	_	
Current 1,032,500 1,032,500		1,032,500	1,032,500	Total	7.00 21200000283	San Joaquin Co
					\$ 2,065,000	CMAQ/CO
Agisini I . OZI PUZDOO		1,032,500	1,032,500	Const		SJCOG
New Project				PE	Initial conversion of 24 on-road fleet vehicles to clean diesel Vehicles are age eligable.	
Current 44,000 176,000			220,000	Total	FTIP Amend 7.00 21200000287	roui, only or
Prior						0.00
			220,000	Const		SJCOG
******* Version 1 - 02/15/2005 *******				R -		
New Project				P H	— I	
Local State Federal	07/08 08/09 09/10	05/06 06/07	04/05	Phase	Status	
Funding Summary (Current & Prior Years)		Triennial Element		Prior Years	scalated Cost	AQ Lead
Project Comments	Caltrans percentage)	(Construction costs escalated per Caltrans percentage)				PIN Dist-EA
Change Description	lule	Program Schedule			Description	Route Postmile

Congestion Mitigation and Air Quality Program (Transit Projects)

	Lead C	Fund	PIN Dist-EA	Route
Status		Total Escalated Cost		Description
Phase				
	Prior Years			
04/05				
05/06	Triennial Elemen		(Construction o	
06/07	#		costs escalate	Program Schedule
07/08			(Construction costs escalated per Caltrans percentage	schedule
08/09			arcentage)	
09/10				
Local		Funding Summary (Current & Prior Years)	Project Comment	Change Description
State		ırrent & Pric	ments	cription
Local State Federal		у Years)		

San Joaquin Council of Governments

2004 Federal Transportation Improvement Program

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750 000	Prior 940 998	-		563,666	563,666	563,666	Total	7.00 21200000285	Tracy, City of
								\$ 1,500,008	CMAQ/LTF
				563,666	563,666	563,666	Const		SJCOG
	******** Version 1 - 02/15/2005 *******			w			AG AG	Purchase of 2 CNG buses, 2 CNG mini-vans for fixed route and paratransit services	
	New Project							-†	
412,410	Current 53,590				414,000	52,000	Total	FTIP Amend 7.00 21200000286	Groceron, City of
	Prior				3	3		\$ 466,000	Stockton City of
									CITY/CMAQ
					414,000		Const	priority service for trainst and signal detay	SJCOG
	******** Version 1 - 02/15/2005 ********						RW	fill include	500
	New Project					52,000	PE		
5,404,488	Current 9,345,512 15,404,488		8,793,386	1,524,537	8,331,977		Total	FTIP Amend 7.00 21200000279	Joaquin Regional
	Prior							\$ 24,750,000	SIBTO San
								9 3 4 150 000	СМАФ/ТВА
			8,793,386	7,624,637	8,331,977		Const		3000
	******* Version 1 - 02/15/2005 ********						RW	Intercity and Interregional service	8 1000
	New Project						PE		
3,520,000	Current 5,280,000 3		2,112,000	3,168,000	3,520,000		Total	FTIP Amend 7.00 21200000281	Joaquin Regional
	Prior						-	& a, 800, 000	2.10
		•						2 0 000	CMAQ/TDA
			2,112,000	3,168,000	3,520,000		Const		SJCCG
	******* Version 1 - 02/15/2005 ********						RW	expansion	
	New Project						PE		
1,714,602	nt 734,830		816,478	816,477	816,477		Total	FTIP Amend 7.00 21200000282	Manteca, City of
	Prior							\$ 2,449,432	2.01
			815,478	816,477	816,4//		Const		CMAQ/LTF
	******** Version 1 - 02/15/2005 ********						RW	bus transit services. Operations and administration of DAR and fixed route.	SJCOG
	New Project						₽E		
600,000	Current 200,000			400,000	400,000		Total	FTIP Amend 7.00 21200000280 1	Loai, City of
	Prior	_						\$ 800,000	2.10
				400,000	400,000		Const		
	******* Version 1 - 02/15/2005 ********						RV V	increase to fleet.	SJCOG
	New Project						m 	Purchase 10 vehicles, 5 are replacement and 5 are PE	
							Cition City		

2004 FTIP Revenue and Expenditure Plan (Based on CTC Approved STIP August 5, 2004) (including Amendment #7)

CAN IO	(including Amendment AQUIN COUNCIL OF			
SANJO	(\$1,000s)	GOVERNMENTS		
Revenue versus Programmed	2004/05	2005/06	2006/07	TOTAL
State and Federal Revenues				
STIP (Fund Estimate)				1
Regional - RTIP	\$0	\$2,428	\$0	\$2,428
Regional - TE	\$0	\$0	\$9	\$9
Interregional - ITIP	\$0	\$0	\$0	\$0
Interregional - TE	\$0	\$0	\$0	\$0
SHOPP (Fund Estimate)	\$0	\$0	\$0	\$O
Local Assistance (Fund Estimate)				
CMAQ	\$0	\$0	\$0	\$0
RSTP	\$0	\$0	\$0 \	\$0
HBRR	\$0	\$0	\$0	\$0
HES/SR2S	\$0	\$0	\$0	\$0
Other Federal Highway Funds ^{1,2}				
Federal Lands Highway Program	\$0	\$0	\$0	\$0
Bridge Discretionary Program	\$0	\$0 i	\$0	\$0
NCPD Program/Borders/Corridors Program	\$0	\$0	\$0	\$0
Recreational Trails Program	\$0	\$0	\$0	\$0
TCSP	\$0	\$0	\$0	\$0
Ferry Boat Discretionary	\$0	\$0	\$0	\$0
National Scenic Byways	\$0	\$0	\$0	\$0
High Priority/Demo Projects	\$0	\$1,000	\$1,000	\$2,000
Emergency Relief Program	\$0	\$0	\$0	\$0
Other (Federal Section 115 Demo)	\$0	\$0	\$0	\$0
Federal Transit Funds ³				
3037 - JARC	\$0	\$0	\$0	\$0
5307 - Urbanized Area Formula	\$50	\$5	\$2,237	\$2,292
5308 - Clean Fuel	\$0	\$0	\$0	\$0
5309(a) - Fixed Guideway	\$0	\$0	\$0	\$0
5309(b) - New Starts	\$0	\$0	\$0	\$0
5309(c) - New Starts 5309(c) - Bus Allocation	\$0	\$0	\$0	\$0
53010 - Elderly and Disabled	\$0	\$300	\$300	\$600
53010 - Elderly and Disabled 53011 - Nonurbanized Area Formula	\$0	\$0	\$0	\$0
Non-Title 23/FTA Federal Funds (Describe)	\$0	\$0	\$0	\$0
Other State Transportation Funds				
TCRP	\$0	\$0	\$0	\$0
Other (Describe)	\$0	\$0	\$0	\$0
Local Revenues				
Local Transportation Funds				
Transportation Sales Tax	\$0	\$0	\$0	\$0
Transit Fares	\$0	\$0	\$0	\$0
Local Transportation Funds				
General Funds	\$0	\$0	\$0	\$0
Other (Describe)	\$0	\$0	\$0	\$0
1				

SAN JOAC	QUIN COUNCIL OF G	OVERNMENTS		
	(\$1,000s) 2004/05	2005/06	2006/07	TOTAL
Programmed State and Federal Revenues	2004/03	2003/00	2000/01	
STIP (Fund Estimate)				
Regional - RTIP	\$4,733	\$18,214	\$29,709	\$52,656
Regional - TE	\$2,945	\$0	\$221	\$3,166
Interregional - ITIP	\$0	\$517*	\$39,239	\$39,239
Interregional - TE	\$0	\$0	\$63	\$63
Interregional 12	**		· I	
SHOPP (Fund Estimate)	\$21,343	\$18,475	\$17,228	\$57,046
Local Assistance (Fund Estimate)				
CMAQ	\$4,455	\$9,212	\$7,039	\$20,706
RSTP	\$5,882	\$5,999	\$6,119	\$18,000
HBRR	\$0	\$8,691	\$0	\$8,691
HES/SR2S	\$507	\$140	\$0 	\$647
Other Federal Highway Funds ^{1,2}				
Federal Lands Highway Program	\$0	\$0	\$0 I	\$0
Bridge Discretionary Program	\$0	\$0	\$0	\$0
NCPD Program/Borders/Corridors Program	\$0	\$0	\$0	\$0
Recreational Trails Program	\$0	\$0	\$0	\$0
TCSP	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0
Ferry Boat Discretionary	\$0	\$0	\$0	\$0
National Scenic Byways	\$22,000	\$0	\$0	\$22,000
High Priority/Demo Projects	\$22,000	\$50 \$50	\$50	\$150
Emergency Relief Program Other (Federal Section 115 Demo)	\$100	\$0 \$0	\$0 \$0	\$100
Federal Transit Funds ³				0.450
3037 - JARC	\$150	\$150	\$150	\$450
5307 - Urbanized Area Formula	\$15,580	\$10,711	\$8,693	\$34,984
5308 - Clean Fuel	\$0	\$0	\$0	\$0
5309(a) - Fixed Guideway	\$0	\$0	\$0	\$0
5309(b) - New Starts	\$0	\$0	\$0	\$0
5309(c) - Bus Allocation	\$10,914	\$0	\$0	\$10,914
53010 - Elderly and Disabled	\$838	\$0	\$0	\$838
53011 - Nonurbanized Area Formula	\$120	\$120	\$120	\$360
Non-Title 23/FTA Federal Funds (Describe)	\$0	\$0	\$0	\$0
Other State Transportation Funds				
TCRP	\$525	\$6,239	\$25,000	\$31,764
Other (Describe)				\$0
Local Revenues			and the state of t	
Local Transportation Funds				
Transportation Sales Tax	\$7,245	\$458	\$461	\$8,164
Transit Fares or Transit LTF	\$4,543	\$4,309	\$4,091	\$12,943
Local Transportation Funds				\$0
General Funds	\$5,786	\$4,129	\$1,698	\$11,613
Other (Describe)	\$0	\$0	\$0	\$0
Total	\$107,716	\$86,897	\$139,881	\$334,494

SAN JOAC	QUIN COUNCIL OF G	OVERNMENTS		
	(\$1,000s)	2005/00	2006/07	TOTAL
Revenue	2004/05	2005/06	2006/07	TOTAL
State and Federal Revenues				
STIP (Fund Estimate)	\$4,733	\$20,642	\$29,709	\$55,084
Regional - RTIP		\$0,042	\$23,703	\$3,175
Regional - TE	\$2,945 \$0	\$517*	\$39,239	\$39,239
Interregional - ITIP	\$0 \$0	\$0	\$63	\$63
Interregional - TE	20	\$0	\$05	φοσ
SHOPP (Fund Estimate)	\$21,343	\$18,475	\$17,228	\$57,046
Local Assistance (Fund Estimate)			** ***	**** *** ** ** ** ** **
CMAQ	\$4,455	\$9,212	\$7,039	\$20,706
RSTP	\$5,882	\$5,999	\$6,119	\$18,000
HBRR	\$0	\$8,691	\$0	\$8,691
HES/SR2S	\$507	\$140	\$0	\$647
Other Federal Highway Funds ^{1,2}				
Federal Lands Highway Program	\$0	\$0	\$0 ∥	\$0
Bridge Discretionary Program	\$0	\$0	\$0	\$0
NCPD Program/Borders/Corridors Program	\$0	\$0	\$0	\$0
Recreational Trails Program	\$0	\$0	\$0	\$0
TCSP	\$0	\$0	\$0	\$0
Ferry Boat Discretionary	\$0	\$0	\$0	\$0
National Scenic Byways	\$0	\$0	\$0 ∥	\$0
High Priority/Demo Projects	\$22,000	\$1,000	\$1,000	\$24,000
Emergency Relief Program	\$50	\$50	\$50	\$150
Other (Federal Section 115 Demo)	\$100	\$0	\$0	\$100
Federal Transit Funds ³				
3037 - JARC	\$150	\$150	\$150	\$450
5307 - Urbanized Area Formula	\$15,630	\$10,716	\$10,930	\$37,276
5308 - Clean Fuel	\$0	\$0	\$0	\$0
5309(a) - Fixed Guideway	\$0	\$0	\$0 II	\$0
5309(a) - New Starts	\$0	\$0 l	\$ŏ	\$0
5309(c) - New Starts 5309(c) - Bus Allocation	\$10,914	\$0	\$0	\$10,914
	\$838	\$300	\$300	\$1,438
53010 - Elderly and Disabled 53011 - Nonurbanized Area Formula	\$120	\$120	\$120	\$360
53011 - Nonurbanized Area Formula	\$120	\$120	\$120	Ψ300
Non-Title 23/FTA Federal Funds (Describe)	\$0	\$0	\$0 	\$0
Other State Transportation Funds				***
TCRP	\$525	\$6,239	\$25,000	\$31,764
Other (Describe)	\$0	\$0	\$0	\$0
Local Revenues				
Local Transportation Funds			.	** **
Transportation Sales Tax	\$7,245	\$458	\$461	\$8,164
Transit Fares or Transit LTF	\$4,543	\$4,309	\$4,091	\$12,943
Local Transportation Funds			• • • • •	\$0
General Funds	\$5,786	\$4,129	\$1,698	\$11,613
Other (Describe)	\$0	\$0	\$0	\$0
Total	\$107,766	\$90,630	\$143,427	\$341,823

NOTES

1. Federal Land Highway program includes: Indian Reservation Roads NPS Parkways And Park Roads F&WS Refuge Roads Public Lands Highways Forest Highways

PLH Discretionary

^{2.} For additional information on this program, visit http://www.fhwa.dot.gov/programadmin/covert21.htm> 3. For additional information on this program, visit http://www.fta.dot.gov/4187_ENG_HTML.htm

^{*} Amount reflects in Orange Book for Stanislaus County (this is a joint project). Amount is not reflect in STANCOG TIP.

STAFF REPORT

SUBJECT: 2004 Federal Transportation Improvement

Program Amendment #7

RECOMMENDED ACTION: Motion to: (1) Approve Amendment #7 to

the 2004 Federal Transportation

Improvement Program; and (2) Approve Resolution #R-05-23 which Documents

the Board Action

DISCUSSION:

FTIP Overview

The TIP is a financially constrained transportation programming document developed by SJCOG through its member agencies and in cooperation with State and Federal agencies and the eight San Joaquin Valley counties. The basic premise behind a TIP is that it is the incremental implementation (three years) of the long-range Regional Transportation Plan (20-years). The TIP serves to present federal funding agencies manageable components of funding the long-range plan.

Below are the projects in the 2004 FTIP Amendment #7. State and Federal approval are required.

Background

The SJCOG Board approved the CMAQ projects at its February 25, 2005 meeting. The projects then underwent a 30-day public review period to get amended into the TIP.

Amendment #7 will add the following projects to the FTIP in the Congestion Mitigation Air Quality Program.

	2004 Congestion Mitigatio Program		Quality
ID#	Project Name	Lead Agency	CMAQ Funding Granted
1	Hybrid Diesel-Electric Replacement Buses	SJ RTD	\$15,404,488
2	10 Compressed Natural Gas Dial-a-Ride Vehicles for the Lodi Transit Service	City of Lodi	\$600,000
3	Bi-Level Commuter Rail Car Purchase	SJRRC	\$3,520,000

4	City of Manteca Intra-City Transit Service Project	City of Manteca	\$1,714,602
5	Initial Fleet Conversion SJC Clean Diesel Fuel - On Road Vehicles	SJ County	\$1,032,500
6	Initial Fleet Conversion SJC Motor Pool Hybrid Vehicles	SJ County	\$462,000
7	Tracer Service Expansion	City of Tracy	\$750,000
8	Bus Rapid Transit Demonstration (BRT) Project Phase I	City of Stockton	\$412,410
9	Expansion of the City of Lodi CNG Fueling Facility to Accommodate additional CNG vehicles	City of Lodi	\$176,000
10	Increase Capacity of Existing SJC CNG Fueling Station	SJ County	\$128,000
			\$24,200,000

Projects will be programmed within the 4 year period in such a manner to ensure the demonstration of Fiscal Constraint is met. Only projects in the 3-year period of the TIP are recognized by the Federal agencies. Projects in the outer years will be included in the 2006 FTIP or whenever additional financial capacity allows for advancement to a prior year.

Attachments include the Resolution to document board action, a revised financial plan, and project printouts.

Recommendation

- Approve Amendment #7 to the 2004 Federal Transportation Improvement Program
- Approve Resolution which documents SJCOG Board action.

Fiscal Impact

• Programs \$24,200,000 from FY 04/05 thru FY 07/08.



RESOLUTION SAN JOAQUIN COUNCIL OF GOVERNMENTS

R-05-23

RESOLUTION APPROVING AMENDMENT #7 TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the San Joaquin Council of Governments (SJCOG) is a Regional Transportation Planning Agency and a Metropolitan Planning Organization (MPO), pursuant to State and Federal designation; and

WHEREAS, the MPO is required to develop, maintain, and endorse the 2004 Federal Transportation Improvement Program (FTIP) with a three-year program of projects for federal funding assistance; and

WHEREAS, in order to maintain a current and accurate FTIP, amendments are needed periodically; and

WHEREAS, the Federal Transportation Improvement Program provides a three-year list of specific projects to move forward with federal funding; and

WHEREAS, the projects submitted in the FTIP are financially constrained and the financial plan affirms that funding is available; and

WHEREAS, FTIP Amendment #7 adds ten (10) projects totaling \$24,200,000 to the Congestion Mitigation Air Quality Program in the 2004 FTIP;

WHEREAS, FTIP Amendment #7 does the following:

D#	2004 Congestion Mitigation and Air Project Name	Lead Agency	CMAQ Funding Granted
1	Hybrid Diesel-Electric Replacement Buses	SJ RTD	\$15,404,488
2	10 Compressed Natural Gas Dial-a-Ride Vehicles for the Lodi Transit Service	City of Lodi	\$600,000
3	Bi-Level Commuter Rail Car Purchase	SJRRC	\$3,520,000
4	City of Manteca Intra-City Transit Service Project	City of Manteca	\$1,714,602
5	Initial Fleet Conversion SJC Clean Diesel Fuel - On Road Vehicles Initial Fleet Conversion SJC Motor Pool Hybrid	SJ County	\$1,032,500
6	Vehicles	SJ County	\$462,000
7	Tracer Service Expansion	City of Tracy	\$750,000
8	Bus Rapid Transit Demonstration (BRT) Project Phase I	City of Stockton	\$412,410
9	Expansion of the City of Lodi CNG Fueling Facility to Accommodate additional CNG vehicles	City of Lodi	\$176,000
10	Increase Capacity of Existing SJC CNG Fueling Station	SJ County	\$128,000
			\$24,200,000

Projects are programmed throughout the entire 4 year cycle (FY 04/05 thru FY06/07). It is recognized projects beyond FY06/07 that are not officially recognized in the TIP; and

WHEREAS, the Federal Clean Air Act Amendments require that "No department, agency, or instrumentality of the Federal Government shall engage in, support in any way or provide financial assistance for, license or permit, or approve an activity which does not conform to an implementation plan after it has been approved or promulgated under Section 110"; and

WHEREAS, The projects included in the FTIP by this amendment have been demonstrated to satisfy the requirements of 40 CFR 93.118 and 93.119 without a new regional emissions analysis in accordance with the provisions of 40 CFR 93.122(e)(2)(ii). Accordingly, the Projects have been included in the regional emissions analysis of the Regional Transportation Plan (RTP) with design concept and scope adequately detailed to determine their contribution to the transportation plan's regional emissions at the time of the transportation plan's conformity determination, and that the design concept, scope, and implementation schedule of the projects are not significantly different from that described in the transportation plan. In addition, the funding or the projects will not delay the implementation of projects in the Metropolitan Transportation Plan or FTIP.

WHEREAS, the Regional Transportation Plan for 2030 includes projects and policies that provide for expeditious implementation of TCMs contained in the SIP; and

WHEREAS, these amendments are consistent with the adopted RTP; and

WHEREAS, these projects do not impact the conformity finding of the FTIP and RTP;

WHEREAS, SJCOG staff has also analyzed the financial capacity of the FTIP and determined that sufficient resources will be available to accommodate these amendments.

NOW, THEREFORE, BE IT RESOLVED, that SJCOG approves formal Amendment #7.

PASSED AND ADOPTED this 24th day of March 2005, by the following votes of the San Joaquin Council of Governments, to wit;

AYES:

Mayor Bilbrey, Tracy; Vice-Mayor Giovanetti, Stockton; Councilman Hansen, Lodi; Councilman Harris, Manteca;

Councilman Haskin, Escalon; Supervisor Mow, San Joaquin County;

Councilman Restuccia, Ripon; Mayor Rhodes, Lathrop;

Supervisor Sieglock, San Joaquin County.

NOES:

None.

ABSENT:

Mayor Chavez, Stockton.

M:\RESOLUTN\2004-2005 Resolutions\R-05-23 FTIP Amendment #7.doc